

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092034

FILED
Apr 11, 2012
Secretary of State

Entity Name: LUCKY SEVEN AMUSEMENT OPERATORS LLC

Current Principal Place of Business:

10340 NW 12 PL
PLANTATION, FL 33322 US

New Principal Place of Business:

6552 NW 186TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

10340 NW 12 PL
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 90-0517373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSORIO, CESAR A
10340 NW 12 PL
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSORIO, CESAR A
Address: 10340 NW 12 PL
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR A. OSORIO

MGRM

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date